



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

8 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

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## AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

October 25, 2012 Wastewater Treatment Plant

7:30 p.m.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. MINUTES OF WPCA REGULAR MEETING HELD ON SEPTEMBER 27, 2012
  - a) Recommended Motion:  
Move that the Water Pollution Control Authority accept the minutes of the September 27, 2012 WPCA Regular Meeting as presented (amended).
4. AGREEMENT REGARDING ASSIGNMENT OF TAX LIENS FOR 161 & 200 WEST MAIN STREET FROM WEST MAIN STREET DEVELOPMENT LLC, TO KENNETH A. KAPLAN
  - a) Draft agreement and promissory agreement in packet. Town Attorney Harold Cummings to comment.  
Recommended Motion:  
"To authorize settlement of sewer fees due Vernon WPCA with regards to 200 West Main St (which also includes 161 West Main St) in the name of Shepard Realty Co. Inc., and/or West Main Development LLC upon the terms as set forth in accord with agreement regarding assignment of tax and sewer liens 161 & 200 West Main Street between Kenneth A. Kaplan and the Town of Vernon."
5. PROPOSED DESIGN FOR A LOW PRESSURE SEWER SYSTEM FOR 49 LAWRENCE STREET
  - a) Fuss & O'Neill Design Report, LPS Sanitary Sewer Connection, 49 Lawrence Street. Estate Executor Marc Campbell and Marshal Gaston, P.E. of Fuss & O'Neill to attend and comment. No recommended motion pending discussion.
6. WASTE TREATMENT PLANT REPORT
  - a) Plant Operations Summary - David Ignatowicz to comment
7. ADMINISTRATIVE REPORT
  - a) Request for WPCA Billing System back-up – George Rostkowski to comment  
Recommended Motion:  
That the Water Pollution Control Authority authorize purchase of computer hardware and the proposal from L.I.S.A. to provide a back-up to the WPC billing system at a cost not to exceed \$1,150.00.
8. UPDATE OF DISCUSSIONS WITH ELLINGTON CONCERNING REQUEST FOR ADDITIONAL FLOW ALLOCATION

**9.     ANY ADDITIONAL MATTERS**

**10.    ADJOURN**

**INFORMATIONAL**

**1) Notification of DEEP Meetings Concerning Nutrient Reductions**

**2) Sewer Connection Account Balance**